

City of Corunna  
Regular Council Meeting  
Monday, June 16, 2003

Present: Corey, Jessen, Johnson, Mehigh, Sanderson, Wagner.

Absent: Runyan (excused).

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sanderson seconded to approve the regular meeting minutes dated June 2, 2003 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Jessen, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Wagner seconded to approve the agenda as presented with the addition of two proclamations after the first Call to Audience, Item No. 6) Discussion of City Dump, Item No. 7) Discussion of July 7, 2003 Council Meeting.

Roll call vote:

Yes: Jessen, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Wagner moved, Johnson seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Wagner, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER YEAR END 2002/2003 BUDGET AMENDMENTS: Mehigh moved, Sanderson seconded to approve the following resolution amending the 2002/2003 budget with the addition of removing \$5,000 from public works and adding \$5,000 to city services:

**RESOLUTION 06-16-03-01**  
**RESOLUTION AMENDING THE 2002/2003 BUDGET**

**WHEREAS,** The City Council of the City of Corunna desires to Amend the 2002/2003 Budget to Alter the Original Appropriation and Adjust Departmental Expenditures within the Altered General Fund Appropriation;

**NOW THEREFORE BE IT RESOLVED,** that the budget for the City fiscal year beginning July 1, 2002 after recommendation by the City Manager be amended by the City Council as described as follows:

<u><b>Fund. #</b></u>	<u><b>Fund. Name</b></u>	<u><b>FROM:</b></u>	<u><b>TO:</b></u>
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101	General Fund	\$1,665,631	\$1,835,631
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**General Fund Expenditures:**

<u>Dept. #</u>	<u>Dept. Name</u>	<u>FROM:</u>	<u>TO:</u>
101	City Council	\$52,710	\$26,710
203	Internal Services	\$68,175	\$75,675
215	City Clerk	\$81,372	\$83,872
265	Municipal Building	\$55,278	\$57,778
301	Police	\$419,592	\$409,592
441	Public Works	\$271,563	\$256,563
460	Historical Commission	\$8,968	\$14,468
698	Summer Rec Baseball/Softball	\$15,761	\$18,261
750	City Services	\$154,239	\$349,239
955	Retiree's Benefits	\$31,907	\$36,907

**BE IT**, the same is hereby adopted, and the amount therein provided as recommended; appropriations are hereby appropriated according to the departmental totals.

**BE IT FURTHER RESOLVED**, to amend the following fund budgets:

<u>Fund. #</u>	<u>Fund. Name</u>	<u>FROM:</u>	<u>TO:</u>
207	Municipal Building Fund	\$0	\$220,000
208	Parks Improvement	\$30,000	\$147,728
471	Library Building Fund	\$1,500	\$45,000
475	Library Technology Fund	\$1,200	\$10,200
517	King/Kingsley/McArthur Fund	\$0	\$2,500
530	Streetscape Construction Fund	\$2,500	\$87,500
590	Waste Water Collection	\$489,000	\$499,000
591	Water Fund	\$453,356	\$473,356

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Wagner.

No: None.

Motion CARRIED

CONSIDER ADOPTION OF 2003 ADMINISTRATIVE MANUAL: Wagner moved, Mehigh seconded to approve the Corunna Administrative Manual as presented.

Roll call vote:

Yes: Mehigh, Sanderson, Wagner.

No: Jessen, Johnson.

Motion CARRIED

CONSIDER APPROVAL OF CHIP SEAL AGREEMENT WITH THE SHIAWASSEE COUNTY ROAD COMMISSION FOR S. SHIAWASSEE FROM THE RAILROAD TRACKS TO CITY LIMIT: Sanderson moved, Mehigh seconded to approve the Chip Seal Agreement for S. Shiawassee Street in the approximate amount plus or minus of \$900 with the Shiawassee County Road Commission.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Jessen.

No: None.

Motion CARRIED

CONSIDER CONTRACT WITH ROB KEHOE FOR CITY BUILDING INSPECTOR: Johnson moved, Wagner seconded to approve the City Building Inspector Contract with Rob Kehoe as presented with the insertion of “and other such directives from the city manager” at the end of the first sentence.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Jessen, Mehig.

No: None.

Motion CARRIED

CONSIDER ELECTRICAL/MECHANICAL/PLUMBING INSPECTOR CONTRACTS: Wagner moved, Sanderson seconded to approve the Mechanical/Plumbing Inspector Contract and Electrical Inspector Contract as presented and with a correction to the electrical inspector contract under the Statement of Work, the words plumbing and mechanical inspections should be replaced with electrical inspections and with the insertion of “and other such directives from the city manager” at the end of the first sentence in both contracts.

Roll call vote:

Yes: Jessen, Mehig, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

DISCUSSION OF JULY 7, 2003 COUNCIL MEETING: Wagner moved, Johnson seconded to cancel the July 7, 2003 regular council meeting and to have the city manager notify the city council if a special meeting is needed.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Jessen, Wagner.

No: None.

Motion CARRIED

ADJOURN: Jessen moved, Wagner seconded to adjourn.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehig, Jessen.

No: None.

Motion CARRIED Time was 8:44 p.m.

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STEVE COREY, MAYOR

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YVONNE F. LONG, CITY CLERK